

## AGENDA

### MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, August 16, 2006  
Lansing Community College West Campus  
5708 Cornerstone, Lansing  
9:00 AM

#### I. ADOPTION OF MINUTES FOR MEETING OF JUNE 14, 2006

#### II. ADOPTION OF AGENDA FOR MEETING OF AUGUST 16, 2006.

#### III. PUBLIC APPEARANCES.

1. Mr. Joseph R. Nardone, Executive Director, Golf, Parks and Recreation Department, City of Taylor; and Mr. Gene Salomone, President, Taylor Conservatory Foundation – Heritage Park, City of Taylor – Botanical Gardens
2. Ms. Lynn Boyd, Chief, Forest, Mineral and Fire Management Division, DNR – Oil and Gas Presentation
3. Mr. Tom Bailey, Executive Director, Little Traverse Conservancy – TF06-129, Big Rock Point
4. Mr. Geoff Fields, Mr. Jeff Noel and Mr. Mark Mitchell, City of Benton Harbor – TF89-114, Jean Klock Park

#### IV. OLD BUSINESS.

1. 2006 Application Review – August 1 Applications
2. Update on “Access to Recreation” Initiative

#### V. NEW BUSINESS.

1. 2007 Draft MNRTF Criteria
2. 2006 Application Withdrawals
3. Heritage Park, City of Taylor – **PROJECT CONVERSION**
4. Jean Klock Park, City of Benton Harbor – **PROJECT CONVERSION**

#### VI. STATUS REPORTS.

1. DNR Real Estate Report
2. Local Projects Completion Report
3. Financial Report
4. Lump Sum Report

#### VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

#### VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, October 18, 2006, Clarion Hotel and Conference Center, 3600 Dunckel Drive, Lansing, Michigan.

#### IX. ADJOURNMENT.

**Persons with disabilities needing accommodations for effective participation in the meeting should contact Linda Harlow at 517-373-9125, or in writing, one week in advance to request mobility, visual, hearing or other assistance.**